

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

TABLE OF CONTENTS

<u>ITEM</u>	<u>ACTION</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1	BOARD	ROUTINE AGENDA	
		Motion.....	3
1.1		BOISE STATE UNIVERSITY	
		Request for New Positions	
		Administrative.....	5
		INFORMATION ITEM	
		Multi-Year Contract Extension - Athletics	6
1.2		IDAHO STATE UNIVERSITY	
		Appointments	
		Administrative.....	7
		Request for New Positions	
		Academic/Instructional.....	7
		Other.....	8
		College of Technology.....	10
1.3		UNIVERSITY OF IDAHO	
		Appointments	
		Administrative.....	11
		Request for New Positions	
		Academic/Instructional.....	11
		Other.....	11
		Athletics	
		Appointment	12
		Amendment to Employment Agreement	13
1.4		LEWIS-CLARK STATE COLLEGE	
		Request for New Positions	
		Academic/Instructional.....	15
		Other.....	15
		Technical College	17
		Athletics	
		Reappointments.....	17
1.5		IDAHO PUBLIC TELEVISION	
		System Report.....	19

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

THIS PAGE INTENTIONALLY LEFT BLANK

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA

ITEM #1

SUBJECT:

Routine Agenda items detailed on the following pages:

1.1	BOISE STATE UNIVERSITY.....	5
1.2	IDAHO STATE UNIVERSITY	7
1.3	UNIVERSITY OF IDAHO.....	11
1.4	LEWIS-CLARK STATE COLLEGE.....	15
1.5	IDAHO PUBLIC TELEVISION	19

DISCUSSION:

Review Routine Agenda items and move to Non-Routine Agenda, if appropriate.

IMPACT:

Approve Routine Agenda items.

MOTION:

A motion to approve the Institutional/Agency Routine Agenda as presented in ITEMS #1.1 - 1.5 for Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College, and the Idaho School for the Deaf and the Blind.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

THIS PAGE INTENTIONALLY LEFT BLANK

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
BOISE STATE UNIVERSITY**

ITEM #1.1

**2.0 BUSINESS AFFAIRS AND HUMAN RESOURCE
2.6 REQUEST FOR NEW POSITIONS
2.61 ADMINISTRATIVE**

Title: Associate General Manager—Network Programming
Type: Professional Staff--non-classified under §67-5303(j)
FTE/Term: 1.0/12 month
Annual Salary: \$55,000 (plus benefits of \$16,600)
Effective Date: August 6, 2001
Department/Funding: BSU Radio/Local Funds
Duties/Responsibilities: Primary responsibility dealing with compliance of FCC programming requirements and with improving the effectiveness of Boise State Radio's on air fundraising. Will supervise full-time personnel of Special Projects Unit Director, Statehouse News Bureau Chief, Radio Announcer/Producers, and Network Center Manager. Will develop public service programming in multi-platforms.

Title: Medical Doctors (2 positions)
Type: Professional Staff--non-classified under §67-5303(j)
FTE/Term: .5/from 8 month to 12 month
Annual Salary: \$52,000 for half-time, 12 month appointment
Effective Date: August 6, 2001
Department/Funding: Student Health Center/Local Funds
Duties/Responsibilities: Increase in months of service from half-time 8 months to half-time 12 months. Change will provide service to students during summer sessions. No change in salary of the medical doctors during the transition from Collegiate Health Care to Boise State.

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

ROUTINE AGENDA

ITEM #1.1

BOISE STATE UNIVERSITY continued

2.8 ATHLETICS (ALL PERSONNEL ACTIONS AND POSITIONS)

2.81 INFORMATION ITEM—MULTI-YEAR CONTRACT EXTENSION

Gene Bleymaier—Athletic Director

FTE/Term: 1.0/48 month

Department: Intercollegiate Athletics

Proposed Annual Salary: \$128,024

Prior Annual Salary: \$120,599

Amount and Percent: +\$7,425/+6.2%

Effective Date: June 22, 2001

Explanation: Completed two years of a four-year contract. Extension of multi-year contract for two additional years through FY2005 (4 year contract). No change in extra compensation per contract on file in the State Board Office.

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
IDAHO STATE UNIVERSITY**

ITEM #1.2

2.0 BUSINESS AFFAIRS AND HUMAN RESOURCES

2.1 APPOINTMENTS

2.11 ADMINISTRATIVE

Steiner, Joseph - Dean and Professor of Pharmacy Practice

FTE/Term: 1.0/12 months
Department: College of Pharmacy
Proposed Annual Salary: \$120,016.00
Effective Date: August 12, 2001

Swanson, Merwin R. - Interim Dean and Professor of History

FTE/Term: 1.0/12 months
Department: College of Arts & Sciences
Proposed Annual Salary: \$107,785.60
Effective Date: June 24, 2001

2.6 REQUEST FOR NEW POSITION

2.62 ACADEMIC/INSTRUCTIONAL

Assistant Professor

Type: Faculty
FTE/Term: 1.0/9 months
Effective Date: August 6, 2001
Annual Salary: \$45,000.00
Funding Source: State Funds
Department: Health & Nutrition Sciences
Duties/Responsibilities: Deliver coursework for the Masters of Public Health (MPH) program in Boise and Pocatello.
Justification: To provide faculty support in epidemiology/public health to properly deliver MPH program.

Clinical Assistant Professor

Type: Faculty
FTE/Term: 1.0/9 months
Effective Date: January 14, 2002
Annual Salary: \$29,000.00
Funding Source: State Funds
Department: Health & Nutrition Sciences
Duties/Responsibilities: Teach undergraduate courses, supervise internship/practicum students, advise undergraduate students and assist in administrative, research, or grant projects as assigned.
Justification: To provide additional faculty support in order to relieve current overload in teaching and advising.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
IDAHO STATE UNIVERSITY continued

ITEM #1.2

Clinical Assistant Professor

Type: Faculty
FTE/Term: 1.0/9 months
Effective Date: August 20, 2001
Annual Salary: \$39,952.00
Funding Source: State Funds
Department: Nursing
Duties/Responsibilities: Recruitment and instruction of students.
Justification: To provide additional faculty support to relieve workforce shortage.

Clinical Assistant Professor

Type: Faculty
FTE/Term: 1.0/9 months
Effective Date: August 20, 2001
Annual Salary: \$37,476.00
Funding Source: State Funds
Department: Speech Pathology & Audiology
Duties/Responsibilities: Teach courses in Educational Interpreting, advise students and serve as outreach coordinator in Boise.
Justification: To provide additional faculty to support the expansion of the Educational Interpreting program in the Boise area.

2.63 OTHER

Clinical Coordinator for Dietetic Internship/Boise

Type: Non-Classified
FTE/Term: .50/10 months
Effective Date: August 20, 2001
Annual Salary: \$18,000.00
Funding Source: State Funds
Department: Health & Nutrition Sciences
Duties/Responsibilities: Develop rotation sites in the Boise area; plan and coordinate Monday classes for dietetic interns; and serve as liaison between preceptors and Director of Dietetics.
Justification: To provide support required for implementation and development of new outreach program in Boise.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
IDAHO STATE UNIVERSITY continued

ITEM #1.2

First Year Family Practice Resident

Type: Non-Classified
FTE/Term: 1.0/12 months
Effective Date: June 28, 2002
Annual Salary: \$33,716.80
Funding Source: Local Funds
Department: Family Medicine
Duties/Responsibilities: Resident MD in Family Medicine.
Justification: This position will bring the total number of residents to 15, which will complete the planned and recommended limited expansion.

Management Assistant

Type: Classified
FTE: 1.0/12 months
Effective Date: August 6, 2001
Annual Salary: \$33,425.60
Funding Source: State Funds
Department: Academic Affairs
Duties/Responsibilities: Assist Chief Academic Officer in Boise; perform administrative duties; manage program expansions.
Justification: To provide administrative support for the expansion of mission specific programs in Boise.

IT Programmer/Analyst

Type: Classified
FTE/Term: 1.0/12 months
Effective Date: August 6, 2001
Annual Salary: \$31,720.00
Funding Source: Local Funds
Department: Computer Service Center
Duties/Responsibilities: To provide programming and analyst support.
Justification: Additional support required in order to provide e-mail for all students.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
IDAHO STATE UNIVERSITY continued

ITEM #1.2

IT Support Technician

Type: Classified
FTE/Term: 1.0/12 months
Effective Date: August 15, 2001
Annual Salary: \$23,982.40
Funding Source: State Funds
Department: Nursing
Duties/Responsibilities: Install, test, troubleshoot and maintain software and hardware. Identify and resolve computer and systems problems.
Justification: To provide technical computer support.

Office Specialist 2

Type: Classified
FTE/Term: 1.0/12 months
Annual Salary: \$19,073.60
Effective Date: August 6, 2001
Funding Source: Local Funds
Department: Dental Hygiene
Duties/Responsibilities: Data entry of student grades and clinical patient medical history; development and maintenance of computerized patient recall system; process insurance claims; responsible for interpreting, implementing and overseeing all OSHA guidelines and standards.
Justification: To provide clerical support to the clinic. The duties of this position have been previously performed by student employees.

2.64 COLLEGE OF TECHNOLOGY

IT Information Systems Technician

Type: Classified
FTE/Term: 1.0/12 months
Effective Date: August 6, 2001
Annual Salary: \$26,956.80
Funding Source: State Funds
Department: College of Technology
Duties/Responsibilities: Provide technical computer assistance; provide one-on-one and group IT training; perform component-level electronic repair; troubleshoot application software, workstation and networks.
Justification: To provide additional technical support.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
UNIVERSITY OF IDAHO

ITEM #1.3

2.0 BUSINESS AFFAIRS AND HUMAN RESOURCES

2.1 APPOINTMENT

2.12 ACADEMIC/INSTRUCTIONAL

**2.1 REALLOCATION OF POSITION OR CHANGES IN SALARY, RANK,
TITLE, DUTIES OR STATUS**

2.31 ADMINISTRATIVE

Leonard Johnson, from Associate Provost and Professor of Forest Products to Interim Dean, College of Natural Resources and Professor of Forest Products

FTE/Term:	1.0/12 months
Proposed Annual Salary:	\$125,174.40
Current Annual Salary:	\$115,179.00
Amount and Percent:	+ \$9,995.40 (8.6%)
Effective Date:	June 24, 2001
Department/Funding:	College of Natural Resources/Appropriated funds
Justification:	Increase in administrative responsibilities

2.6 REQUEST FOR NEW POSITION

2.62 ACADEMIC/INSTRUCTIONAL

Title:	Assistant Professor
Type:	Academic faculty
FTE/Term:	1.0/9 months
Annual Salary:	\$44,000.00
Effective Date:	September 1, 2001
Department/Funding:	College of Letters & Science/Grant funds
Duties/Responsibilities:	Tenure-track teaching and research position in experimental condensed matter physics or optical physics

2.63 OTHER

Title:	Development Coordinator
Type:	Non-Faculty Exempt
FTE/Term:	1.0/ 12 months
Annual Salary:	\$35,000.00
Effective Date:	September 1, 2001
Department/Funding:	College of Letters and Science/Appropriated and non appropriated funds
Duties/responsibilities:	Responsible for assisting the dean and/or director of development with advancement-related activities, including fundraising, alumni relations and public relations.

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
UNIVERSITY OF IDAHO continued**

ITEM #1.3

Title:	Fiscal Officer
Type:	Non-faculty Exempt
FTE/Term:	1.0/12 months
Annual Salary:	\$50,000 - \$60,000
Effective Date:	September 1, 2001
Department/Funding:	College of Letters & Science/Appropriated funds
Duties/Responsibilities:	To provide financial leadership and oversight of the college's budgets and programs.

2.8 ATHLETIC PERSONNEL ACTION

2.8.1 APPOINTMENT

Debbie Buchanan, Volleyball Coach (**First Amendment to Employment Agreement – Exhibit 1**)

Term of Contract:	Extends by one year the contract approved by the Board in April 2000.
-------------------	-----------------------------------------------------------------------

Thomas L. Cable, Head Football Coach (**First Amendment to Employment Agreement – Exhibit 2**)

Term of Contract:	Extends by one year the contract approved by the Board in March 2000.
-------------------	-----------------------------------------------------------------------

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

EXHIBIT 1

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This is the First Amendment (First Amendment) to the Employment Agreement (Agreement) entered into between the Regents of the University of Idaho (University), and Debbie Buchanan (Coach) and executed by Coach on May 15, 2000, and by President Robert Hoover on behalf of the University on May 17, 2000.

Now, THEREFORE, in consideration of the mutual promises contained herein, University and Coach agree as follows:

A. Section 2.1 of the Agreement is hereby amended as follows: The words "of three (3) years" and the words "January 31, 2003," are deleted. The words "January 31, 2004," are substituted for the words "January 31, 2003."

B. All other provisions of the Agreement are unchanged and shall remain in full force and effect.

C. This First Amendment shall not be effective unless and until approved by the Regents of the University of Idaho and executed by the authorized representative of the University as set forth below. If Regents' approval is not granted or this First Amendment is not executed by the authorized representative of the University as set forth below, it shall be void and neither party shall have any further obligations or liabilities hereunder. However, the Agreement, if and as previously modified, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment on the date(s) set forth below.

COACH

THE UNIVERSITY

Debbie Buchanan

Robert A. Hoover,
President

Date

Date

Approved by the Regents of the University of Idaho on the ____ day of _____, 2001.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

EXHIBIT 2

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This is the First Amendment (First Amendment) to the Employment Agreement (Agreement) entered into between the Regents of the University of Idaho (University), and Tom Cable (Coach) and executed by Coach on March 28, 2000, and by President Robert Hoover on behalf of the University on March 29, 2000.

Now, THEREFORE, in consideration of the mutual promises contained herein, University and Coach agree as follows:

A. Section 2.1 of the Agreement is hereby amended as follows: The words "of three (3) years" and the words "January 31, 2003," are deleted. The words "January 31, 2004," are substituted for the words "January 31, 2003."

B. All other provisions of the Agreement are unchanged and shall remain in full force and effect.

C. This First Amendment shall not be effective unless and until approved by the Regents of the University of Idaho and executed by the authorized representative of the University as set forth below. If Regents' approval is not granted or this First Amendment is not executed by the authorized representative of the University as set forth below, it shall be void and neither party shall have any further obligations or liabilities hereunder. However, the Agreement, if and as previously modified, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment on the date(s) set forth below.

COACH

THE UNIVERSITY

Tom Cable

Robert A. Hoover,
President

Date

Date

Approved by the Regents of the University of Idaho on the _____ day of _____, 2001.

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
LEWIS-CLARK STATE COLLEGE**

ITEM #1.4

2.0 BUSINESS AFFAIRS AND HUMAN RESOURCES

2.6 REQUEST FOR NEW POSITION

2.61 ACADEMIC/INSTRUCTIONAL

Title:	Assistant Professor
Type:	Faculty
FTE/Term:	1.0/9 months
Annual Salary:	\$40,000
Effective Date:	August 17, 2001
Funding Source:	Appropriated Funds
Department:	Division of Natural Sciences
Duties and Responsibilities:	Regular faculty duties

2.63 OTHER

Title:	Teacher
Type:	Exempt
FTE/Term:	1.0/12 months
Annual Salary:	\$27,726
Effective Date:	July 1, 2001
Funding Source:	Local Funds
Department:	Institute of Intensive English
Duties and Responsibilities:	Teach ESL credits, beginning through advanced grammar, writing, reading, TOEIC and TOEFL; administer entrance and exit tests for students; advise and counsel students

Title:	Administrative Assistant
Type:	Classified
FTE/Term:	1.0/12 months
Annual Salary:	\$27,810
Effective Date:	July 1, 2001
Funding Source:	Local Funds
Department:	Institute of Intensive English
Duties and Responsibilities:	Provides administrative support to the Director to help implement the Institute's purpose, policies and procedures; provides students customer service regarding admission, registration and general informational needs; provides accurate and timely information to students, staff, administration and Immigration

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
LEWIS-CLARK STATE COLLEGE continued**

ITEM #1.4

Title:	Director
Type:	Exempt
FTE/Term:	1.0/12 months
Annual Salary:	\$46,363
Effective Date:	July 1, 2001
Funding Source:	Local Funds
Department:	Institute of Intensive English
Duties and Responsibilities:	Develop new programs, evaluate existing programs, and participate actively in local, regional and national organizations; participate in recruitment of students; establish and promote a supportive and collegial atmosphere in the Institute; determine faculty and staff assignments; evaluate and assess performance, and approve appointments, re-appointments, promotions, dismissals or non-renewals; oversee the Institute's fiscal policy and long-term planning; be directly involved in the day-to-day financial decisions and budgeting process; contribute to curriculum and instructional materials development; and actively promote a commitment to the internationalization of the College campus.

Title:	Student Services Coordinator
FTE/Term:	.5/12 months
Annual Salary:	\$5,460
Effective Date:	July 1, 2001
Funding Source:	Local Funds
Department:	Institute of Intensive English
Duties and Responsibilities:	Place students with host families or in the residence halls; screen host families and monitor host family and student compliance to IIE housing guidelines; arrange for any medical attention students may have; prepare weekly occupancy reports and biweekly payment requests; plan homestay meetings and the Institute's closing ceremonies.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
LEWIS-CLARK STATE COLLEGE continued

ITEM #1.4

2.64 TECHNICAL COLLEGE

Title:	Instructor
Type:	Faculty
FTE/Term:	.5/9 months
Annual Salary:	\$15,000
Effective Date:	August 17, 2001
Funding Source:	Appropriated Funds
Department:	Division of Office & Business Technology
Duties and Responsibilities:	.5 FTE instruction and program development

Title:	Instructor
Type:	Faculty
FTE/Term:	.5/9 months
Annual Salary:	\$15,000
Effective Date:	August 17, 2001
Funding Source:	Appropriated Funds
Department:	Division of Office & Business Technology
Duties and Responsibilities:	Regular faculty duties

2.8 ATHLETICS

2.81 REAPPOINTMENTS

Cheff, Edward – Baseball Coach

FTE/Term:	1.0/12 months
Department:	Athletic Department
Proposed Annual Salary:	\$66,872
Prior Annual Salary:	\$62,384
Effective Date:	July 1, 2001

Orr, Brian – Women's Basketball Coach

FTE/Term:	1.0/12 months
Department:	Athletic Department
Proposed Annual Salary:	\$40,206
Effective Date:	July 1, 2001

Pfiefer, George – Men's Basketball Coach

FTE/Term:	1.0/12 months
Department:	Athletic Department
Proposed Annual Salary:	\$45,115
Prior Annual Salary:	\$41,018
Effective Date:	July 1, 2001

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE AGENDA
LEWIS-CLARK STATE COLLEGE continued

ITEM #1.4

Yoshimura, Kip – Volleyball Coach

FTE/Term:	1.0/12 months
Department:	Athletic Department
Proposed Annual Salary:	\$40,373
Prior Annual Salary:	\$36,712
Effective Date:	July 1, 2001

Lewis-Clark State College intended to offer the Coaches a three-year rollover interim agreement for review and acceptance. The Office of the State Board of Education is currently revising the multi-year contract form and, upon completion, the interim agreement will be replaced by the three-year rollover contract.

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001**

**ROUTINE AGENDA
IDAHO PUBLIC TELEVISION**

ITEM #1.5

**2.0 BUSINESS AFFAIRS AND HUMAN RESOURCES
2.9 ITEMS NOT COVERED IN OTHER SECTIONS**

To: State Board of Education
Fr: Peter W. Morrill, General Manager
Dt: July 3, 2001
Re: System Report

Idaho Public Television Wins Emmy Award For OUTDOOR IDAHO, Page 2

IdahoPTV's First Book Serves Underprivileged Children, Page 2

OUTDOOR IDAHO Examines Lives, Challenges On Family Farms, Page 4

OUTDOOR IDAHO Showcases Weiser Fiddle Festival, Page 5

DIALOGUE Considers Redistricting Issues; IdahoPTV Webcasts Audio From Citizen's Commission June 27 Boise Meeting On idahoptv.org, Page 5

Special Hour-Long DIALOGUE Examines Citizen Water Quality Efforts, Page 6

Hampton Jazz Fest Featured On IDAHO VOICES, Page 6

Workshop-In-A-Box, Page 7

Technology Toolbox For Teachers Begins Third Year In September With 18,000 Copies Mailed, Page 8

Educational Cable Service Expands to Boise, Page 9

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 2

ITEM #1.5

IDAHO PUBLIC TELEVISION WINS EMMY AWARD FOR OUTDOOR IDAHO

Idaho Public Television earned a Northwest Regional Emmy Award for an OUTDOOR IDAHO episode about "Idaho Tribes and the Environment."

The program looks at efforts by the Nez Perce Tribe to restore salmon and wolves to their original habitats, the challenges the Coeur d'Alene Tribe faces in managing the southern third of Lake Coeur d'Alene, and the concern the Shoshone-Bannock Tribe has with pollution on its reservation.

"For many years, Native Americans felt powerless to stop what they saw as the desecration of their aboriginal lands. But now, with federal grants and revenue from gaming and other enterprises, tribes are playing a major role in natural resource management," says Marcia Franklin, producer and writer for the episode.

The award is the fourth Emmy for OUTDOOR IDAHO and the eighth Emmy for IdahoPTV.

IDAHOPTV'S FIRST BOOK SERVES UNDERPRIVILEGED CHILDREN

IdahoPTV's First Book partners recently filed their final reports for the year, and shared stories such as these.

"This child comes from a low income family. She lives with her grandparents because her mother died of a drug overdose and her dad has a hard time sticking around. Her grandparents are older and do not have much time or desire to read to her. She is what some people have labeled a "throw away" kid. She tried hard in school, and has found a new love, books. She loves when the library ladies come and read to her, because they give her books to keep. These books she carefully put into her cubby. The books are one of very few things that she can claim as her own. Her grandmother stated, 'This girl has a special place at home for her books and she is extremely careful with them.' Her grandmother also stated, 'This girl has memorized every book.'"

Marcy Price
Downey

"I had a child from the ESL Kindergarten bring his parents into the library to meet me. They wanted to thank me for bringing the books for their son and the other children in the classroom. You could tell that they had practiced on their English in order to do this. And

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 3

ITEM #1.5

I was able to pull out a reply from my limited Spanish. It was a wonderful experience (and they signed up for a library card.)”

Harriet Newlin
American Falls

IdahoPTV First Book provides a book a month to underprivileged children around the state. First Book seeks to build a love of reading and a library of their very own books for children who otherwise might not own any books. We receive a surprising number of reports that First Books are the only books in the home.

We have just selected our partner organizations for FY2002. 1,640 children from around Idaho will be served. The outreach program is funded by grants from the Idaho State Library and the U.S. Department of Education. Every book is accompanied by a copy of our Connections newsletter. Connections links specific IdahoPTV children's television shows to the book and suggests related activities to enhance the learning. Partner organizations conduct a fun, educational activity with the children each month when the books are delivered.

Partners for 2001-2002 are:

Cassia Head Start Center, Burley; Learning Lab, Boise; Community House, Boise; Salud y Provecho, Caldwell; SEICAA, Pocatello; Bear River Head Start, Preston, Malad, Soda Springs, and Franklin County; Help, Inc., Idaho Falls; NIC Head Start in St. Maries, Priest River and Rathdrum; Idaho Homebase Head Start, rural area in Lewis and Idaho Counties; Lewis Clark Early Childhood Program Head Start, Grangeville; Panhandle Health District, Coeur d'Alene; Community Action Agency Child Care Resource and Referral Center, Lewiston; Moscow Head Start.

Libraries are partnering with local groups: Oneida County Library, Bear River Head Start and Parents As Teachers, Malad; Boise Basin Library and Boise County Community Justice, Idaho City; Weippe Public Library, Head Start and Elementary School; South Bannock Library District and Marsh Valley School District Developmentally Delayed Pre-School, Downey; Cambridge Community Library and school district; Emmett Public Library and WICAP Head Start; Sho-Ban Jr./Sr. High School, Pocatello and Tribal Head Start, Fort Hall; Hailey Public Library and Head Start; Caldwell Public Library and WICAP; Buhl Public Library and Castleford School District; American Falls District Library and Idaho Migrant Council Head Start; Coeur d'Alene Public Library and North Idaho Even Start; Lewiston City Library and Tammany Alternative Center.

Over the course of this six-year-old initiative, Idaho Public Television has provided 113,000 books for underprivileged children.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 4

ITEM #1.5

IdahoPTV's First Book Donated 1,400 Books In Spanish To Southwest Idaho Young Readers Program:

Idaho Public Television's First Book program donated 1,400 children's books in Spanish to the Idaho Commission on Hispanic Affairs' Young Readers Programs (YRP). This is the third year IdahoPTV has made books available free-of-charge to underprivileged children in the summer Young Readers Programs. Each child will be given his/her own book to keep. Programs will take place in the following southwest Idaho towns: Nampa, Caldwell, Emmett, New Plymouth, Payette, Murtaugh, Grand View, Wilder, Weiser, and Marsing. YRP is implemented during migrant summer school programs.

"IdahoPTV is continually seeking to expand our services to underserved populations through Spanish-language broadcasts, workshops, and print materials. We are pleased to be able to provide these children with books in their native language in our effort to promote family literacy," said Lynn Allen, IdahoPTV Outreach Director. The program is part of Migrant Head Start, a larger effort serving low-income children for education and social needs.

OUTDOOR IDAHO EXAMINES LIVES, CHALLENGES ON FAMILY FARMS

OUTDOOR IDAHO: DOWN ON THE FARM aired Thursday, June 28 at 8:00/
7:00 p.m. MT/PT.

The Jensens, a wheat-farming family in North Idaho are still excited about farming but must face its realities daily.

"We're surviving, but not thriving. None of our costs have gone down; and the prices haven't gone up," says Jacie Jensen.

But, she says there are new things coming out and intriguing marketing techniques. "We hang around people who have hope, who are excited about farming, people who are looking beyond the financial and who are willing to try new things."

She and her husband, Wayne, use all the tools of finance and accounting available to them to juggle the daily changing prices for their products with their costs. In the fields, they adopt new seed varieties, ground preparation methods, crop care and equipment. They are active in marketing groups, co-ops, international trade efforts and they reach out to the next generation. Each year, they host a day at the farm for area fourth graders to familiarize the students with the industry.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 5

ITEM #1.5

OUTDOOR IDAHO SHOWCASES WEISER FIDDLE FESTIVAL

OUTDOOR IDAHO: OLDTIME FIDDLERS airs Thursday, July 26 at 8:00/7:00 p.m. MT/PT and repeats Sunday, July 29 at 7:00/6:00 p.m. MT/PT.

The sounds of hoedowns, waltzes, and more fill the air in Weiser each June as a week of fiddling determines championships at the National Oldtime Fiddlers' Contest and Festival. Idaho Public Television cameras chronicle the contest journey of a Meridian fiddle teacher defending her own Grand National Champion title, and two of her students, ages 5 and 8, who fiddle themselves into the top ranks. Danita Hartz and her husband, Matt Hartz, teach some 90 fiddle players, grooming many of them for competition. But she also competes herself because she says: "I got fiddle fever."

Alex Duncan of Boise, now 8, won his first championship trophy at age 5 and his younger brother, Haden, began competing two years ago at age 3. Alex goes into this year's contest as the 2000 Small Fry Champion with Haden, fourth place in 2000, hard on his heels.

As the OUTDOOR IDAHO crew records the trio's competitive adventures in the 2001 contest, the camera also conveys the sights and sounds surrounding the week-long contest activities. Events include craft shows, a carnival, parade, barbecue, biker's rodeo, and the ongoing musical jam sessions anywhere two or more musicians gather.

**DIALOGUE CONSIDERS REDISTRICTING ISSUES; IDAHOPTV WEBCASTS
AUDIO FROM CITIZEN'S COMMISSION JUNE 27 BOISE MEETING ON
IDAHOPTV.ORG**

The co-chairmen of the Citizen's Commission responsible for a legislative district mapping appeared on Idaho Public Television's DIALOGUE on June 28.

Kristi Sellers and Tom Stuart joined DIALOGUE host Joan Cartan-Hansen to talk about the round of public comment meetings currently underway. They also discussed the commission's responsibility to create a state district map reflecting population shifts determined by the 2000 census.

IdahoPTV webcasted the audio from the Commission's June 27, 2001 Boise meeting. The audio was available live and will be archived for accessing on demand.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 6

ITEM #1.5

SPECIAL HOUR-LONG DIALOGUE EXAMINES CITIZEN WATER QUALITY EFFORTS

Airs Thursday, July 12 at 8:00/7:00 p.m. MT/PT and repeats Sunday, July 15 at 5:00/4:00 p.m. MT/PT.

As Idahoans head to rivers and lakes for summer living, work, and recreation, this one-hour live DIALOGUE SPECIAL examines what the state's citizens can do to protect or improve water quality.

Host Joan Cartan-Hansen and four guests look at citizen efforts underway in North, Southwest, and Southeast Idaho and at ways individuals and groups can become involved to protect their waterways. Guests are: Peter Johnson, Big Payette Lake Water Quality Council; Glen Rothrock, Idaho Department of Environmental Quality in Coeur d'Alene; and Charlie Speer and Dale Swensen, Henry's Fork Watershed Council.

Video clips from Idaho Public Television's award-winning OUTDOOR IDAHO and a short film produced by Washington State University in Pullman illustrate some of the work done by water quality councils and similar organizations.

"The whole focus of the show will be on what you, the viewer, can do to improve or maintain water quality. It can be as simple as making sure your boat doesn't have any Eurasina Milfoil stuck on it. Milfoil is clogging a number of lakes and can be a real hazard," Cartan-Hansen says.

Summer 2001 offers the additional challenge of how to use limited water available in a drought year as well as how to achieve the best possible water quality in lakes, rivers, and streams.

HAMPTON JAZZ FEST FEATURED ON IDAHO VOICES

Airs August 6th at 10:30p.m. MT/PT.

IDAHO VOICES is a program produced by University of Idaho Professor Hans Rosenwinkel and features the performers and students in workshops and conversations from this year's Lionel Hampton Jazz Festival.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 7

ITEM #1.5

WORKSHOP-IN-A-BOX

We have been urged to expand the availability of our parent workshops to small towns around Idaho, and feel that the train-the-trainer model was the most economical way to do so. With funding from the Children's Trust Fund and the Idaho Commission on Hispanic Affairs, IdahoPTV developed a Workshop-In-A-Box utilizing a train-the-trainer model to extend the availability of training opportunities to parents of preschoolers in rural towns in southwestern Idaho. Families who attended the workshops gained the knowledge and tools to help their children develop emergent literacy skills and a love of reading. They were encouraged to visit the library and get library cards. The Idaho State Library selected workshop materials and elements dealing with reading skills. Parents learned to understand the impact of television, both good and bad, on children, to use this knowledge in developing healthy and productive family television viewing habits.

IdahoPTV hosted two train-the-trainer seminars in southwestern Idaho, one in Emmett and a second in Caldwell. The seminars were attended by teams of two, which pair a librarian or a local schoolteacher or administrator with a certified parent educator. Teams attending the seminar received workshop kits and learned how to present the workshop material. Each team has presented two workshops in their own community.

The success of this model has prompted the Idaho State Library, through their Read To Me outreach program, to have IdahoPTV create a new Workshop-In-A-Box for librarians to present to parents. In September, we will train 50 librarians, each of whom will choose a community partner, and provide them with the tools and supplies necessary to reach 1,500 parents with a workshop called "From Language to Literacy."

Extensive research into the benefits of television shows that when programs are carefully designed and produced to achieve educational and developmental goals, children show positive changes as a result of viewing. These improvements have been found both in cognitive skills and abilities (from letter and number recognition to more complex problem-solving skills), and in the development of such important behavioral skills as task perseverance and negotiation. Idaho Public Television is the only entity in the state that is addressing positive ways to put television to work to benefit children and families. Research further supports the need for parent education on the importance of viewing educational television as well as the importance of using the programs interactively with their children. Additionally, the studies underscore the importance of educational television in promoting pre-emergent literacy.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 8

ITEM #1.5

**TECHNOLOGY TOOLBOX FOR TEACHERS BEGINS THIRD YEAR IN
SEPTEMBER WITH 18,000 COPIES MAILED**

More than 50 percent of IdahoPTV's broadcasts are programs designed specifically for children, school use, and college credit. Most of these programs have companion web-sites that include interactive activities for learners or lesson plans for teachers. We are excited about making these resources more visible, and easily accessible for all teachers and learners in the state this school year!

Each month, Idaho Public Television provides information to teachers about programming and resources suitable for use in the classroom. Already, the 18,000 copies of our monthly newsletter, Technology Toolbox for Teachers, has been sent to every public school in Idaho.

This year, based on input from teachers, we are making the Toolbox calendar easier to download from the internet, www.idahoptv.org/learn/, by making it "printer-friendly" to a single 8 1/2x 11" sheet. With this new format, teachers are able to download and print from home, school, or wherever they are creating their lesson plans!

Programming that lends itself well to classroom use includes the ever-popular READING RAINBOW, the intriguing NOVA and SCIENTIFIC AMERICAN FRONTIERS, and many of the insightful documentaries that we feature. Besides our Ready to Learn and primetime programming, we broadcast materials designed specifically for use in the classroom Monday through Friday mornings from 1:00 a.m./midnight – 3:00/2:00 a.m. MT/PT for teachers to record and use. Monday mornings feature resources for the Math curriculum; Tuesdays feature Science topics; Wednesdays & Thursdays feature foreign languages in September, and then will return to teacher requests on Wednesday mornings. Thursdays also feature a 10 minute State Department of Education newscast and the popular current event series for intermediate grades WHAT'S IN THE NEWS?, followed by other programming for the K-8 classroom; Friday mornings feature professional development series for teachers. A new feature this year is the availability of the SDE newscast as a streamed file available on-demand via the Web.

On Saturday and Sunday mornings we broadcast telecourses that are available as Dual Enrollment opportunities and also offered as General Education Courses for credit through Boise State University. Idaho Public Television will be airing 12 telecourses this fall, 8 of which will be available for college credit. BSU telecourses will begin airing September 8.

BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 1-3, 2001

ROUTINE ACTION
IDAHO PUBLIC TELEVISION continued
PAGE 9

ITEM #1.5

EDUCATIONAL CABLE SERVICE EXPANDS TO BOISE

This summer, Idaho Public Television began partnering with Boise State University to provide educational programming on Boise's cable education channels—Cable One's 41, 42, or 62 (depending on location) and Sprint Wireless's 39. This follows a similar arrangement forged last September between IdahoPTV and the University of Idaho to program the cable education channel in Moscow.

In combining the resources of IdahoPTV, Boise State University, and the University of Idaho, we are able to offer cable viewers in Boise and Moscow a richer variety of high quality educational programs than was available before. In addition, these partnerships help prepare us for a digital TV future. Digital technology will give us the capability of multi-casting up to four regular program channels. Partnering with Idaho's universities will help ensure that quality programming on a future DTV education channel will be available to both our cable TV and our over-the-air DTV viewers.

Boise cable viewers will now find educational and public affairs programs from four sources—PBS-You (a production of PBS Adult Learning Services); Annenberg/CPB Learn; Idaho Public Television; and Boise State University. This programming may include:

- College-level telecourses for self-directed study in science, social science, and the humanities.
- Foreign language instruction in French, German, Spanish, Chinese, and English as a second language.
- Parenting and work skill development resources.
- How-to programs on home improvement, gardening, cooking, computer use, and more.
- BSU courses, student productions, and special events.
- Professional development resources for educators.
- Overnight instructional television (ITV) for K-12 educators to record and use in the classroom.
- Saturday and Sunday morning children's educational television.
- IdahoPTV public-affairs programs, including OUTDOOR IDAHO and DIALOGUE.

IdahoPTV continues to upgrade its technology and pursue partnerships with those Idaho colleges and universities necessary to bring similar educational programming to other areas of the state. With the anticipated completion of the East-West Department of Administration digital microwave connection between KAID in Boise and KISU in Pocatello, we hope these services will be available in southeastern Idaho soon.

THIS PAGE INTENTIONALLY LEFT BLANK